

Exhibit E

**CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY)
3/31/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERs NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Harden and Associates 501 Riverside Avenue, Suite 1000 Jacksonville FL 32202	CONTACT NAME: Pat Tanner PHONE (A/C, No, Ext): 904-421-5369 E-MAIL ADDRESS: ptanner@hardeninsight.com	
	INSURER(S) AFFORDING COVERAGE INSURER A : Noetic Specialty	NAIC #
INSURED Osteon Intermediate Holdings II, Inc. LP Exactech, Inc. Jody Phillips 2320 NW 66th Court Gainesville FL 32653	EXACT-1 INSURER B : Chubb c/o TIC/CSSC	
	INSURER C : Travelers Casualty and Surety	19038
	INSURER D : Chubb Custom Ins. Co	38989
	INSURER E : Phoenix Insurance Company	25623
	INSURER F : Great Northern Insurance Co	20303

COVERS**CERTIFICATE NUMBER:** 73016655**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS		
D	GENERAL LIABILITY	Y		36051232	3/31/2020	3/31/2021	EACH OCCURRENCE	\$ 10,000,000	
	COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	
	X CLAIMS-MADE <input type="checkbox"/> OCCUR						MED EXP (Any one person)	\$	
	X Products Liab						PERSONAL & ADV INJURY	\$	
	X SIR \$250,000						GENERAL AGGREGATE	\$	
	GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC						PRODUCTS - COMP/OP AGG	\$ 10,000,000	
								\$	
F	AUTOMOBILE LIABILITY			73551882	3/31/2020	3/31/2021	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000	
	X ANY AUTO						BODILY INJURY (Per person)	\$	
	ALL OWNED AUTOS <input type="checkbox"/>						BODILY INJURY (Per accident)	\$	
	X HIRED AUTOS <input type="checkbox"/>						PROPERTY DAMAGE (Per accident)	\$	
								\$	
B	UMBRELLA LIAB <input type="checkbox"/> OCCUR			79854460	3/31/2020	3/31/2021	EACH OCCURRENCE	\$ 15,000,000	
	EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE						AGGREGATE	\$ 15,000,000	
	DED <input type="checkbox"/> RETENTION \$ 0							\$	
E	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	Y / N	N / A	UB1P094450	11/16/2019	11/16/2020	X WC STATUTORY LIMITS	OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						E.L. EACH ACCIDENT	\$ 500,000	
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	\$ 500,000	
							E.L. DISEASE - POLICY LIMIT	\$ 500,000	
B C A	General Liability XS Products 2nd layer XS Products			35881709 ZUP-41N09361 EX20FL380002	3/31/2020 3/31/2020 3/31/2020	3/31/2021 3/31/2021 3/31/2021	ea occ/agg ea clm/agg ea clm/agg	\$1M/2M \$10M/10M \$5M/5M	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Independent Sales Representatives are covered by Products Liability only.

Privacy Breach Liability - \$2,000,000, Beazley 3/31/20-3/31/21

Insured Subsidiaries: Exactech Taiwan R&D Co., Exactech (UK) Ltd., Exactech Canada, Exactech KK, Altiva Corporation, Exactech France, SAS, Exactech Iberica, S.L.U.

CERTIFICATE HOLDER**CANCELLATION**

Vendormate 3445 Peachtree Rd. NE Atlanta GA 30326	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE <i>Patricia R. Tanner</i>